PREDICTION OF DISEASE-CAUSING ALLELES
FROM SEQUENCE CONTEXT

TECHNICAL FIELD OF THE INVENTION

5 [0001] The present invention relates in general to the field of genetic testing, and more
particularly, to an apparatus, method and system for predicting single nucleotide
polymorphisms.

BACKGROUND OF THE INVENTION

[0002] Without limiting the scope of the invention, its background is described in connection
10 with the identification of single nucleotide polymorphisms, as an example.

[0003] Since the completion of a draft human genome sequence, post-genomic science has
had the information to empower whole organism-driven research that complements current
technique-driven and molecule-driven methods. For example, the interaction of many
proteins may be studied on an organ level to elucidate complex problems such as cell-cell
15 signaling and its relation to disease. A number of projects have attempted to catalogue
disease-causing DNA variations, a goal that would revolutionize common practices of
modern medicine but is based on DNA sequencing. Sequencing is the historical method of
discovering alleles related to Mendelian diseases, which have been amongst the first disease
variants discovered. True post-genomic approaches represent a new way of thinking about
20 science where the best start for a new experiment is often a computational approach. Large
web-based databases exist for a wide range of experimental data that, when analyzed, may
provide invaluable knowledge that can increase the chance of in-house experimental success.

[0004] Some studies have tried to correlate disease susceptibility to the most common class
of variation, single nucleotide polymorphisms (SNPs). SNPs are germ line point mutations
25 that occur at a frequency of >1% in the global human population, although there is poor
adherence to this definition within the SNP community. Often an ethnically or disease-

stratified population (<100 individuals) is genotyped and any point variation discovered within that small group is described as a SNP. Using straight sequencing the probability of discovering a polymorphic allele is dependent on amassing the correct population stratification. For example, the frequencies of SNPs discovered in the BRCA1 gene from a

5   group of several hundred individuals diagnosed with advanced breast cancer inaccurately portrays the global variation of the gene. The inaccuracy is because mutations discovered with allele frequencies of >1% in that focused group of people will be championed as a SNP and form the bulk of many a candidate disease gene/allele association study.

[0005] Numerous SNP-hunting projects have emerged to link single base variation to disease

10   using DNA sequencing, such as Celera's SNP database, the SNP Consortium, and work done by the National Human Genome Research Institute. Discovered mutations may relate to disease susceptibility either through direct association, where the allele has a deleterious effect on fitness and will be found at a higher frequency in a disease population verses an unaffected population, or indirect association, where the variant is a member of a set of

15   alleles in linkage disequilibrium with another allele known to be causative of disease. The indirect association method relies on the hypothesis that each allele must have arisen concomitantly in a particular individual at some time in the past causing the profile of linked polymorphisms in the altered region to be inherited along with the disease-causing allele. The classification of newly discovered point mutations is not immediately apparent.

20   Furthermore, the problem with nearly all large-scale variation searching is that genotyping practices limit finding to discovering only very common alleles. Only a handful of individuals (~24) are screened due to the time and expense associated with DNA sequencing, which often misses even those variants with frequencies in the 1-5% range. The difficulty in screening is compounded by the fact that the sequencing error rate is often higher than the

25   allele frequency causing many false positives.

SUMMARY OF THE INVENTION

[0006] Gene mutation contributes to virtually every medical human affliction, and much of the biotechnology industry is devoted to making an association between a gene and a disease condition to improve diagnosis, treatment and disease prevention. The completion of the

30   human genome sequencing project has opened opportunities for all types of variation studies,

especially those of single nucleotide polymorphism (SNP), which are single base positions in genes that may display multiple alleles. The nature, frequency and location of gene lesions causing human genetic disease are non-random and determined in part by the local DNA sequence environment. As used herein a SNP is a variant or point mutation.

5   [0007] Once a given mutation has arisen, the likelihood that it will receive clinical attention depends on the level of effects that the mutation may have on protein structure and function. Currently, studies on large numbers of missense and nonsense mutations in a specific gene are rare because these mutations are extremely difficult to pinpoint. What is currently unavailable is a system and method for recognizing the non-random nature of gene lesions

10   and to distinguish as well as predict the occurrence of nonsynonymous (amino acid altering) point mutations. The ability to predict mutations based on the non-random nature of gene lesions would allow for the identification of candidate "hotspots" in the genome; disease-specific DNA variations that should be genotyped when any individual is screened for *any* disease. Generating fast, accurate and predictive mutations for disease-linked gene lesions

15   removes the limitations of time and cost associated with the methods available currently and permits large scale genotyping for all affected or non-affected persons.

[0008] The apparatus, system and method of the present invention makes is possible to predict likely point mutations from a wild-type DNA sequence context at a rate usefully better than random. Here, the invention considers two major categories of DNA point

20   mutations that occur in the coding region of a gene: (i) point substitutions that alter the composition of the encoded protein as to effect a phenotype, and (ii) neutral variations (or substitutions) that may not alter protein structure either because the substitution is synonymous or accepted by the protein. Naturally, the first type of DNA point mutation would be represented by studies seeking to pinpoint one or more mutations that cause a

25   disease and therefore rare in the natural population due to selective pressures. Given that neutral substitutions would not be subject to such constraints, it is expected that these variations are quite common, easy to locate, yet may be pharmacologically irrelevant.

[0009] The present inventors have pioneered a novel statistical analysis tool, developed to predict point mutations, known as SNIDE (Single Nucleotide variation IDEntification). The

tool is based on the statistical analysis of DNA variation patterns and uses that statistical analysis to identify disease-causing mutations. With the present invention it is now possible to predict likely phenogenic point mutations, herein known as pSNPs, from sequence context. This invention provides an improved set of targets for exhaustive genotyping of one

5   or many individuals with a known or unknown disorder. It is important to note that the present invention may be used for persons known to harbor even the most complex of diseases caused by a combination of mutations in numerous genes.

[0010] SNIDE allows the user to identify one or more point mutations in a set of genes thought to be associated, with, e.g., cardiac disease or other multi-gene disorders, and to

10   genotype a large panel of individuals with the disorder. The present invention includes computationally validated data for predicting pSNPs even when only wild-type nucleic acid sequence information is available for a given gene. The predictiveness of SNIDE has been verified in two ways: (i) by testing subsets of observed SNPs in the mutation database with SNIDE predictions (i.e., performed with software that analyzed the p53 and CFTR genes by

15   removing them from the "training" database or HGMD and then checking SNIDE analysis of the genes against the observed SNPs; here, agreement was correlated); and (ii) by DNA sequencing of regions of candidate genes predicted to be of high mutation ranking in an affected population and comparing the findings with the SNIDE prediction. Finally, SNIDE may also incorporate information about the family of the encoded protein and test the

20   predictions in a disease population.

BRIEF DESCRIPTION OF THE DRAWINGS

[0011] For a more complete understanding of the features and advantages of the present invention, reference is now made to the detailed description of the invention along with the accompanying figures in which corresponding numerals in the different figures refer to

25   corresponding parts and in which:

FIGURE 1 is a graph that compares the probability of detecting an allele of known frequency in a given population/ drawing/flow diagram/illustrative cross section;

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FIGURE 2A–2C show the distribution of nonsynonymous codon mutation classes in: (2a) the whole HGMD; (2b) the CFTR gene; and (2c) the Factor IX gene;

FIGURE 3 is a graph that demonstrates the computational validation of SNIDE point mutation predictions; and

5   FIGURE 4 is a DNA sequence chromatogram that shows the mutation (THR→MET) at or about position 875.

FIGURE 5 is a flowchart describing the construction and deployment of SNIDE.

DETAILED DESCRIPTION OF THE INVENTION

[0013] While the making and using of various embodiments of the present invention are
10   discussed in detail below, it should be appreciated that the present invention provides many applicable inventive concepts that may be embodied in a wide variety of specific contexts. The specific embodiments discussed herein are merely illustrative of specific ways to make and use the invention and do not delimit the scope of the invention.

DEFINITIONS

15   [0014] To facilitate the understanding of this invention, a number of terms are defined below. Terms defined herein have meanings as commonly understood by a person of ordinary skill in the areas relevant to the present invention. Terms such as "a", "an" and "the" are not intended to refer to only a singular entity, but include the general class of which a specific example may be used for illustration. The terminology herein is used to describe
20   specific embodiments of the invention, but their usage does not limit the invention, except as outlined in the claims.

[0015] All technical and scientific terms used herein have the same meaning as commonly understood by one of ordinary skill in the art to which this invention belongs, unless defined otherwise. Methods and materials similar or equivalent to those described herein may be
25   used in the practice or testing of the present invention, the generally used methods and materials are now described. All publications mentioned herein are incorporated herein by

reference to disclose and describe the methods and/or materials in connection with which the publications are cited.

[0016] As used throughout the present specification the following abbreviations and symbols are used: SNIDE, Single Nucleotide variation IDEntification; SNooP, single nucleotide

5   polymorphism; SNP, single nucleotide polymorphism; pSNP, phenogenic point mutation; nSNP, neutral point mutation; MS, mass spectroscopy; HGMD, Human Genome Mutation Database; MALDI, matrix assisted laser desorption ionization; MALDI-TOF MS, matrix assisted laser desorption ionization time-of-flight mass spectroscopy; ζ, predictiveness value.

[0017] As used herein "**nucleic acid**" is either DNA, RNA, single-stranded or double-

10   stranded and any chemical modifications thereof, including both natural and artificial modifications, protein nucleic acids or even locked nucleic acids. Modifications include, but are not limited to, those that provide other chemical groups that incorporate additional charge, polarizability, hydrogen bonding, electrostatic interaction, and fluxionality to the individual nucleic acid bases or to the nucleic acid as a whole.

15   [0018] A "**nucleic acid target element**" is a determinable sequence that contains at least one peptide located at a different location on the substrate. The determinable sequence comprises either DNA, RNA, single-stranded or double-stranded and any chemical modifications thereof. Modifications include, but are not limited to, those that provide other chemical groups that incorporate additional charge, polarizability, hydrogen bonding, electrostatic

20   interaction, and fluxionality to the individual nucleic acid bases or to the nucleic acid as a whole. The determinable sequence can further be portions of structural, metabolic, transcriptional or other genes, including ones that code for a proteases, receptors, channels, synaptic proteins, cell-cell or cell-matrix interactions, immune or inflammatory responses, cell signaling, molecular chaperones or other carrier proteins, molecular synthesis, cell cycle

25   regulation, cell growth, cell proliferation, or cell death.

[0019] As defined herein, a "**wild type**" sequence, whether found in a coding, non-coding or interface sequence is an allelic form of sequence that performs the natural or normal function for that sequence. Therefore, as used herein a wild type sequence includes multiple allelic forms of a cognate sequence, for example, multiple alleles of a wild type sequence may

encode silent or conservative changes to the protein sequence that a coding sequence encodes. A "**mutant**" sequence is defined herein as one in which at least a portion of the functionality of the sequence has been lost, for example, changes to the sequence in a promoter or enhancer region will affect at least partially the expression of a coding sequence

5   in an organism. A "**mutation**" in a sequence as used herein is any change in a nucleic acid sequence that may arise such as from a deletion, addition, substitution, or rearrangement. The mutation may also affect one or more steps that the sequence is involved in. For example, a change in a DNA sequence may lead to the synthesis of an altered protein, one that is inactive, or to an inability to produce the protein. A "**mutation frequency**" as used

10   herein is the frequency or rate with which a particular mutation appears in a particular dataset. Mutation frequency may also be the frequency at which any mutation appears in the whole dataset.

[0020] The term "**variation**" variation is used throughout the specification as a difference in nucleic acid or protein sequence. A variation includes both conservative (or synonymous)

15   changes to a sequence or non-conservative (nonsynonymous) changes to the underlying sequence. The variations may occur at a specific locus, e.g., a SNP that may be found in one or more sequences, in a vector, plasmid, phage, bacterium, fungi, prokaryotic or eukaryotic cell, among individuals, groups, or populations. A "**variation frequency**" as used herein is the frequency or rate with which a particular variation appears in a particular dataset.

20   Variation frequency may also be the frequency at which any variation appears in the whole dataset.

[0021] A "**variation predictiveness matrix**" is defined herein as a table, list or mathematical matrix generated from empirical sequence data that describes the expectation of every possible base to base mutation class to occur in one or more sequences as calculated

25   from that base usage and frequency in a mutation database. The variation predictiveness matrix is capable of quantifying and qualifying, independently or concurrently, the likelihood or frequency of a sequence change occurring in a given nucleic acid sequence and/or the likelihood or frequency that the sequence change will have an effect on function, for example, on gene expression, exon expression, translocations, conservative and non-

30   conservative amino acid changes, transcription, translation, termination, secondary, tertiary

or quaternary DNA, RNA or protein structure, protein-protein interactions, biochemical

activity, cell transport, signal transduction, intra and extracellular messengers, methylation,

shuffling, clustering, splicing, message stability, protein stability, post-translational

modifications, and the like. The variation predictiveness matrix is generally a list, chart,

5   table or matrix that contains a predictiveness value, ζ, that may include, e.g., the likelihood

or frequency of a sequence or polymorphism change <u>occurring</u> in a given nucleic acid base in

a sequence and/or the likelihood or frequency that the sequence or polymorphism change will

have an <u>effect</u> on function. The predictiveness value may also incorporate other factors that

affect the overall score, value or number assigned for the specific matrix. Furthermore, the

10   user of the matrix may change the threshold value of the score assigned to a base using the

predictiveness value to increase the accuracy of scan or determination of the likelihood that a

change in the sequence, polymorphism or mutation will have an effect at a later stage, e.g., a

nonsynonymous change in protein sequence.

[0022] In one example of a variation predictiveness matrix, the variation may occur in codon

15   usage that causes a nonsynonymous mutation that is likely to occur and that has a

physiological effect. In this case the matrix is a "**codon polymorphism predictiveness**

matrix," in which the mutation from a first codon to a distinct second codon at the same

location has a measurable effect. Measurable effect as used herein may include, for example,

changes in gene expression, exon usage or expression, translocations, conservative and non-

20   conservative amino acid changes, transcription, translation, termination, secondary, tertiary

or quaternary DNA, RNA or protein structure, protein-protein interactions, biochemical or

electrical activity, cell transport, signal transduction, intra and extracellular messengers,

methylation, shuffling, clustering, splicing, message stability, protein stability, post-

translational modifications, and the like.

25   [0023] The variation predictiveness matrix will often be normalized. The term

"**normalized**" as used herein is to scale numerical data so that it can be referenced against a

chosen standard value, for example, the variation predictiveness matrix may be normalized

for the codon usage of a particular target organism. Codon usage tables are well known to

those of skill in the art and are incorporated herein by reference.

[0024] The terms **"a sequence essentially as set forth in SEQ ID NO. (#)"**, "a sequence similar to", **"nucleotide sequence"** and similar terms, with respect to nucleotides, refers to sequences that substantially correspond to any portion of the sequence identified herein as SEQ ID NO.: 1. These terms refer to synthetic as well as naturally-derived molecules and

5   includes sequences that possess biologically, immunologically, experimentally, or otherwise functionally equivalent activity, for instance with respect to hybridization by nucleic acid segments, or the ability to encode all or portions of gene or genomic sequence activity. Naturally, these terms are meant to include information in such a sequence as specified by its linear order.

10   [0025] The term **"homology"** refers to the extent to which two nucleic acids are complementary. There may be partial or complete homology. A partially complementary sequence is one that at least partially inhibits a completely complementary sequence from hybridizing to a target nucleic acid and is referred to using the functional term "substantially homologous." The degree or extent of hybridization may be examined using a hybridization

15   or other assay (such as a competitive PCR assay) and is meant, as will be known to those of skill in the art, to include specific interaction even at low stringency.

[0026] The term **"gene"** is used to refer to a functional protein, polypeptide or peptide-encoding unit. As will be understood by those in the art, this functional term includes both genomic sequences, cDNA sequences, or fragments or combinations thereof, as well as gene

20   products, including those that may have been altered by the hand of man. Purified genes, nucleic acids, protein and the like are used to refer to these entities when identified and separated from at least one contaminating nucleic acid or protein with which it is ordinarily associated. The term **"sequences"** as used herein is used to refer to nucleotides or amino acids, whether natural or articifical, e.g., modified nucleic acids or amino acids. When

25   describing "transcribed nucleic acids" those sequence regions located adjacent to the coding region on both the 5', and 3', ends such that the deoxyribonucleotide sequence corresponds to the length of the full-length mRNA for the protein as included. The term "gene" encompasses both cDNA and genomic forms of a gene. A gene may produce multiple **RNA species** that are generated by differential splicing of the primary RNA transcript.

[0027] The term "**altered**", or "**alterations**" or "**modified**" with reference to nucleic acid or polypeptide sequences is meant to include changes such as insertions, deletions, substitutions, fusions with related or unrelated sequences, such as might occur by the hand of man, or those that may occur naturally such as polymorphisms, alleles and other structural

5   types, e.g., chimeric sequences. Alterations encompass genomic DNA and RNA sequences that may differ with respect to their hybridization properties using a given hybridization probe. Alterations of polynucleotide sequences for a target sequence, or fragments thereof, include those that increase, decrease, or have no effect on functionality. Alterations of polypeptides refer to those that have been changed by recombinant DNA engineering,

10   chemical, or biochemical modifications, such as amino acid derivatives or conjugates, or post-translational modifications.

[0028] The term "**control sequences**" refers to DNA or RNA sequences necessary for the expression of an operably linked coding sequence in a particular host organism. The control sequences that are suitable for prokaryotes, for example, include a promoter, optionally an

15   operator sequence, a ribosome binding site, and transcriptional terminators.

[0029] As used herein the terms "**protein**", "**polypeptide**" or "**peptide**" refer to compounds comprising amino acids joined via peptide bonds and are used interchangeably, whether modified or not.

[0030] As used herein, the term "**endogenous**" refers to a substance the source of which is

20   from within a cell. Endogenous substances are produced by the metabolic activity of a cell. Endogenous substances, however, may nevertheless be produced as a result of manipulation of cellular metabolism to, for example, make the cell express the gene encoding the substance.

[0031] As used herein, the term "**exogenous**" refers to a substance the source of which is

25   external to a cell. An exogenous substance may nevertheless be internalized by a cell by any one of a variety of metabolic or induced means known to those skilled in the art.

[0032] A genomic form or clone of a gene contains the coding region interrupted with non-coding sequences termed "**introns**" or "**intervening regions**" or "**intervening sequences.**"

Introns are segments of a gene that are transcribed into nuclear RNA (hnRNA); introns may contain regulatory elements such as enhancers. Introns are removed, excised or "spliced out" from the nuclear or primary transcript; introns therefore are absent in the messenger RNA (mRNA) transcript. The mRNA functions during translation to specify the sequence or order

5   of amino acids in a nascent polypeptide.

[0033] In addition to containing introns, genomic forms of a gene may also include sequences located on both the 5' and 3' end of the sequences that are present on the RNA transcript. These sequences are referred to as **"flanking" sequences or regions** (these flanking sequences are located 5' or 3' to the non-translated sequences present on the mRNA

10   transcript). The 5' flanking region may contain regulatory sequences such as promoters and enhancers that control or influence the transcription of the gene. The 3' flanking region may contain sequences that direct the termination of transcription, post-transcriptional cleavage and polyadenylation.

[0034] DNA molecules are said to have "5' ends" and "3' ends" because mononucleotides are

15   reacted to make oligonucleotides in a manner such that the 5' phosphate of one mononucleotide pentose ring is attached to the 3' oxygen of its neighbor in one direction via a phosphodiester linkage. Therefore, an end of an oligonucleotides referred to as the "5' end" if its 5' phosphate is not linked to the 3' oxygen of a mononucleotide pentose ring and as the "3' end" if its 3' oxygen is not linked to a 5' phosphate of a subsequent mononucleotide

20   pentose ring. As used herein, a nucleic acid sequence, even if internal to a larger oligonucleotide, also may be said to have 5' and 3' ends. In either a linear or circular DNA molecule, discrete elements are referred to as being "upstream" or 5' of the "downstream" or 3' elements. This terminology reflects the fact that transcription proceeds in a 5' to 3' fashion along the DNA strand.

25   [0035] The term "**gene of interest**" as used here refers to a gene, the function and/or expression of which is desired to be investigated, or the expression of which is desired to be regulated, by the present invention. The present invention may be useful in regard to any gene of any organism, whether of a prokaryotic or eukaryotic organism.

[0036] The term "**hybridize**" as used herein, refers to any process by which a strand of nucleic acid binds with a complementary strand through base pairing. Hybridization and the strength of hybridization (i.e., the strength of the association between the nucleic acid strands) is impacted by such factors as the degree of complementary between the nucleic
5   acids, stringency of the conditions involved, the melting temperature of the formed hybrid, and the G:C (or U:C for RNA) ratio within the nucleic acids.

[0037] The terms "**complementary**" or "**complementarity**" as used herein, refer to the natural binding of polynucleotides under permissive salt and temperature conditions by base-pairing. For example, for the sequence "A-G-T" binds to the complementary sequence "T-C-
10   A". Complementarity between two single-stranded molecules may be partial, in which only some of the nucleic acids bind, or it may be complete when total complementarity exists between the single stranded molecules. The degree of complementarity between nucleic acid strands has significant effects on the efficiency and strength of hybridization between nucleic acid strands. This is of particular importance in amplification reactions, which depend upon
15   binding between nucleic acids strands.

[0038] The term "**homology**," as used herein, refers to a degree of complementarity. There may be partial homology or complete homology (*i.e.*, identity). A partially complementary sequence is one that at least partially inhibits an identical sequence from hybridizing to a target nucleic acid; it is referred to using the functional term "substantially homologous."
20   The inhibition of hybridization of the completely complementary sequence to the target sequence may be examined using a hybridization assay (Southern or Northern blot, solution hybridization and the like) under conditions of low stringency. A substantially homologous sequence or probe will compete for and inhibit the binding (*i.e.*, the **hybridization**) of a completely homologous sequence or probe to the target sequence under conditions of low
25   stringency. This is not to say that conditions of low stringency are such that non-specific binding is permitted; low stringency conditions require that the binding of two sequences to one another be a specific (*i.e.*, selective) interaction. The absence of non-specific binding may be tested by the use of a second target sequence which lacks even a partial degree of complementarity (*e.g.*, less than about 30% identity); in the absence of non-specific binding,
30   the probe will not hybridize to the second non-complementary target sequence. When used

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in reference to a single-stranded nucleic acid sequence, the term "substantially homologous" refers to any probe which can hybridize (*i.e.*, it is the complement of) the single-stranded nucleic acid sequence under conditions of low stringency as described. As known in the art, numerous equivalent conditions may be employed to comprise either low or high stringency

5   conditions. Factors such as the length and nature (DNA, RNA, base composition) of the sequence, nature of the target (DNA, RNA, base composition, presence in solution or immobilization, etc.), and the concentration of the salts and other components (*e.g.*, the presence or absence of formamide, dextran sulfate and/or polyethylene glycol) are considered and the hybridization solution may be varied to generate conditions of either low or high

10   stringency different from, but equivalent to, the above listed conditions.

[0039] The term **"antisense,"** as used herein, refers to nucleotide sequences that are complementary to a specific DNA or RNA sequence. The term **"antisense strand"** is used in reference to a nucleic acid strand that is complementary to tile "sense" strand. Antisense molecules may be produced by any method, including synthesis by ligating the gene(s) of

15   interest in a reverse orientation to a viral promoter which permits the synthesis of a complementary strand. Once introduced into a cell, the transcribed strand combines with natural sequences produced by the cell to form duplexes. These duplexes then block either the further transcription or translation. In this manner, mutant phenotypes may also be generated. The designation **"negative"** is sometimes used in reference to the antisense

20   strand, and "positive" is sometimes used in reference to the sense strand. The term also is used in reference to RNA sequences that are complementary to a specific RNA sequence (*e.g.*, mRNA). Included within this definition are antisense RNA ("asRNA") molecules involved in genetic regulation by bacteria. Antisense RNA may be produced by any method, including synthesis by splicing the gene(s) of interest in a reverse orientation to a viral

25   promoter that permits the synthesis of a coding strand. Once introduced into an embryo, this transcribed strand combines with natural mRNA produced by the embryo to form duplexes. These duplexes then block either the further transcription of the mRNA or its translation. In this manner, mutant phenotypes may be generated. The term "antisense strand" is used in reference to a nucleic acid strand that is complementary to the "sense" strand. The

30   designation. (-) (i.e., "negative") is sometimes used in reference to the antisense strand with the designation (+) sometimes used in reference to the sense (i.e., "positive") strand.

[0040] As used herein, the term **"selectable marker"** refers to the use of a gene that encodes an enzymatic activity and which confers the ability to grow in medium lacking what would otherwise be an essential nutrient (e.g., the HIS3 gene in yeast cells); in addition, a selectable marker may confer resistance to an antibiotic or drug upon the cell in which the selectable

5   marker is expressed. A review of the use of selectable markers in mammalian cell lines is provided in Sambrook, J. et. al., *Molecular Cloning: A Laboratory Manual,* 2nd ed., Cold Spring Harbor Laboratory Press, New York (1989) pp.16.9-16.15.

[0041] As used herein, the term **"vector"** is used in reference to nucleic acid molecules that transfer DNA segment(s) from one cell to another. The term "vehicle" is sometimes used

10   interchangeably with "vector." The term "vector" as used herein also includes expression vectors in reference to a recombinant DNA molecule containing a desired coding sequence and appropriate nucleic acid sequences necessary for the expression of the operably linked coding sequence in a particular host organism. Nucleic acid sequences necessary for expression in prokaryotes usually include a promoter, an operator (optional), and a ribosome

15   binding site, often along with other sequences. Eukaryotic cells are known to utilize promoters, enhancers, and termination and polyadenylation signals.

[0042] As used herein, the term **"amplify"**, when used in reference to nucleic acids refers to the production of a large number of copies of a nucleic acid sequence by any method known in the art. Amplification is a special case of nucleic acid replication involving template

20   specificity. Template specificity is frequently described in terms of "target" specificity. Target sequences are "targets" in the sense that they are sought to be sorted out from other nucleic acid. Amplification techniques have been designed primarily for this sorting out.

[0043] As used herein, the term **"primer"** refers to an oligonucleotide, whether occurring naturally as in a purified restriction digest or produced synthetically, which is capable of

25   acting as a point of initiation of synthesis when placed under conditions in which synthesis of a primer extension product which is complementary to a nucleic 'd strand is induced, *(i.e.,* in the presence of nucleotides and an inducing agent such as DNA polymerase and at a suitable temperature and pH). The primer may be single stranded for maximum efficiency in amplification but may alternatively be double stranded. If double stranded, the primer is first

treated to separate its strands before being used to prepare extension products. The primer must be sufficiently long to prime the synthesis of extension products in the presence of the inducing agent. The exact lengths of the primers will depend on many factors, including temperature, source of primer and the use of the method.

5   [0044] As used herein, the term **"probe"** refers to an oligonucleotide (*i.e.*, a sequence of nucleotides), whether occurring naturally as in a purified restriction digest or produced synthetically, recombinantly or by PCR amplification, which is capable of hybridizing to another oligonucleotide of interest. A probe may be single-stranded or double-stranded. Probes are useful in the detection, identification and isolation of particular gene sequences. It

10   is contemplated that any probe used in the present invention will be labeled with any "reporter molecule," so that is detectable in any detection system, including, but not limited to enzyme (*e.g.* ELISA, as well as enzyme-based histochemical assays), fluorescent, radioactive, and luminescent systems. It is not intended that the present invention be limited to any particular detection system or label.

15   [0045] As used herein, the term **"target"** when used in reference to the polymerase chain reaction, refers to the region of nucleic acid bounded by the primers used for polymerase chain reaction. Thus, the "target" is sought to be sorted out from other nucleic acid sequences. A "segment" is defined as a region of nucleic acid within the target sequence.

[0046] As used herein, the term **"polymerase chain reaction"** ("**PCR**") refers to the method

20   of K.B. Mullis U.S. Patent Nos. 4,683,195, 4,683,202, and 4,965,188, hereby incorporated by reference, which describe a method for increasing the concentration of a segment of a target sequence in a mixture of genomic DNA without cloning or purification. This process for amplifying the target sequence consists of introducing a large excess of two oligonucleotide primers to the DNA mixture containing the desired target sequence, followed by a precise

25   sequence of thermal cycling in the presence of a DNA polymerase. The two primers are complementary to their respective strands of the double stranded target sequence. To effect amplification, the mixture is denatured and the primers then annealed to their complementary sequences within the target molecule. Following annealing, the primers are extended with a polymerase so as to form a new pair of complementary strands. The steps of denaturation,

primer annealing and polymerase extension can be repeated many times (i.e., denaturation, annealing and extension constitute one "cycle"; there can be numerous "cycles") to obtain a high concentration of an amplified segment of the desired target sequence. The length of the amplified segment of the desired target sequence is determined by the relative positions of

5   the primers with respect to each other, and therefore, this length is a controllable parameter. By virtue of the repeating aspect of the process, the method is referred to as the "polymerase chain reaction" (hereinafter "PCR"). Because the desired amplified segments of the target sequence become the predominant sequences (in terms of concentration) in the mixture, they are said to be **"PCR amplified"**. With PCR, it is possible to amplify a single copy of a

10   specific target sequence in genomic DNA to a level detectable by several different methodologies (e.g., hybridization with a labeled probe; incorporation of biotinylated primers followed by avidin-enzyme conjugate detection; incorporation of ^{32}P-labeled deoxynucleotide triphosphates, such as DCTP or DATP, into the amplified segment). In addition to genomic DNA, any oligonucleotide sequence can be amplified with the

15   appropriate set of primer molecules. In particular the amplified segments created by the PCR process itself are, themselves, efficient templates for subsequent PCR amplifications.

[0047] The word "**specific**" as commonly used in the art has two somewhat different meanings. The practice is followed herein. "Specific" refers generally to the origin of a nucleic acid sequence or to the pattern with which it will hybridize to a genome, e.g., as part

20   of a staining reagent. For example, isolation and cloning of DNA from a specified chromosome results in a "chromosome-specific library". Shared sequences are not chromosome-specific to the chromosome from which they were derived in their hybridization properties since they will bind to more than the chromosome of origin. A sequence is "**locus specific**" if it binds only to the desired portion of a genome. Such

25   sequences include single-copy sequences contained in the target or repetitive sequences, in which the copies are contained predominantly in the selected sequence.

[0048] There are two competing models describing allelic diversity: the common-disease common-variant hypothesis and the multi-equivalent risk model. The common-disease common-variant hypothesis proposes that there is a small pool of common polymorphic

30   disease alleles that cause common diseases. Those depending on these models rely on the

idea that common allelic variants account for a substantial portion of the population risk in a usefully predictive way. A crippling fallacy with this model is that phenotypic frequency does not necessarily estimate the genetic risk if the common disease in question is also heavily influenced by environmental factors. For example, cardiac disease, the leading cause

5   of death in the United States, has been estimated to have a maximum heritability of 34% in whites and 53% in blacks. In addition, a correlation of cardiac disease incidence with spouses has been found. Smoking, obesity, and physical inactivity are just examples of environmental factors that are known to play a considerable role in disease risk even in the absence of a genetic component. Therefore, it does not follow necessarily that a common

10   disease should be influenced by comparably common alleles alone. Another problem with the common-disease common-variant hypothesis is that so-called "common" diseases are often not a single disease but composed of multiple disorders displaying similar phenotypes, e.g., long QT syndrome, cardiomyopathy, and atherosclerosis are often described as cardiac diseases but each remain distinct and are, themselves, caused by one or more mutations in

15   separate genes.

[0049] The competing model of allelic diversity underlying disease susceptibility is the multi-equivalent risk model. This model assumes that for any disease there is a large pool of risk alleles each having very low population frequency; the cumulative frequency of the risk alleles may be considerable, but the exact frequency of any one allele is low. This

20   assumption complements the theory of natural selection because point mutations having a marked effect on phenotype, such as nonconservative mutations in the coding regions of genes, would be expected to have low population frequencies. In fact, a mutation-discovery approach biased against rare variants misses the very alleles that are likely to be functionally important. The present invention, SNIDE, is designed to seek mutations that exist under this

25   model.

[0050] The present invention may even be used to analyze the likelihood of occurrence and effect of epigenetic events. Methylation of nucleic acids is an example of an epigenetic event that occurs and that has effects on, e.g., transcription. Methylation of cytosines in CpG dinucleotides is an important mechanism of transcriptional regulation. Methylation is

30   involved in a variety of normal biological processes such as X chromosome inactivation and

transcriptional regulation of imprinted genes. Aberrant methylation of cytosines can also effect transcriptional inactivation of certain tumor suppressor genes, associated with a number of human cancers. Cytosine methylation in CpG-rich areas (CpG islands) located in the promoter regions of some genes is of special regulatory importance. Therefore, wide

5   scope mapping of methylation sites in CpG islands is important for understanding both normal and pathological cellular processes. Furthermore, methylation of certain sites may serve as an important marker for early diagnosis and treatment decisions of some cancers. Methylation site databases may be used to obtain sequences for comparison using the present invention to predict SNPs in sequences that are likely to cause or delete a methylation site

10   that has the effect of increasing or reducing gene transcription.

[0051] A variety of methods have been used to identify sites of DNA methylation. One common method has relied on the inability of restriction endonucleases to cleave sequences that contain one or more methylated cytosines. Genomic DNA is fragmented with appropriate restriction enzymes and cleavage at the site of interest is probed

15   electrophoretically or by PCR. This method provides an analysis of some potential methylation sites, but it is limited to sites that fall within the recognition sequences of methylation-sensitive restriction enzymes. Other methods rely on the differential chemical reactivities of cytosine and 5-methyl cytosine with reagents such as sodium bisulfite, hydrazine, or permanganate. In the case of hydrazine and permanganate, differential strand

20   cleavage between methylated and unmethylated cytosines is examined in a similar fashion to that used when cleavage is done with restriction enzymes.

[0052] Treatment with sodium bisulfite may also be used to convert methylated and unmethylated DNA to different sequences. Under appropriate conditions, unmethylated cytosines in DNA react with sodium bisulfite to yield deoxyuridine, which behaves as

25   thymidine in Watson-Crick hybridization and enzymatic template-directed polymerization. Methylated cytosines, however, are unreactive, and behave as cytosine in Watson-Crick hybridization and enzymatic template-directed polymerization. Sequence differences resulting from bisulfite treatment can be assessed in any of several ways. One way is with standard sequencing by primer extension (Sanger sequencing). This method has the

30   disadvantage of limited throughput. Another way to identify sites, termed methylation-

specific PCR, uses a set of PCR primers specific to the sequences resulting from bisulfite treatment of either methylation state at a given site. Effective amplification using one primer from the set indicates methylation, whereas effective amplification using the other primer indicates unmethylated cytosine at the site being amplified. This method has the

5   disadvantage of low sample throughput in addition to the disadvantage that only one potential site of methylation is probed in an assay.

[0053] Multiple CpG dinucleotides of unknown methylation state will often be sufficiently proximal to each other in sequences to be analyzed that the probe will include one or more CpG dinucleotides in addition to the central one being analyzed. If a methylation state is

10   assumed for these additional sites in the design of the probe sequence, the probe affinity for the analyte will be diminished whenever the assumed methylation state is not the actual methylation state. Including on the array additional probes that accommodate all possible methylation states may compensate for the resulting decrease in signal.

[0054] FIGURE 1 demonstrates mathematically the reduction in scope caused by genotyping

15   only small sample sizes by comparing the probability of detecting an allele of known frequency in a given population (for population size curves from left to right: 1st curve, 3500; 2nd curve 1000; 3rd curve, 100; 4th curve, 50; 5th curve, 25). The probability of detection is calculated as $P=1-(1-X)^{2Y}$ where X is the allele frequency and Y is the population size. Rare alleles (frequency <1%) are unlikely to be discovered in populations smaller than 50

20   individuals. A population of 3500 is sufficient (97% chance) to detect alleles having frequencies as low as 0.0005. On the other hand, there is only a 64% chance of discovering an allele of frequency 1% using a population of 50 individuals. This of course means that for all alleles of even lower frequency, a geneticist will more often miss than discover them in that 50-person population.

25   [0055] Clearly, the multi-equivalent risk and common-disease common-variant models represent two largely divergent models. To maximize chances of success in disease mapping, it is critical that the analytical approach is able to detect subtle genetic effects under a variety of genetic models. Current variation discovery projects, most notably the SNP Consortium, fail to satisfy this requirement because only a small and often unstratified

population is screened rendering it impossible to discover the rare variants existing under the multi-equivalent risk model. The multi-equivalent risk model has been systematically ignored in nearly all disease allele discovery studies. Instead, there is an overwhelming preference for the common-disease common-variant hypothesis in the "SNP-o-typing" community because it supports the status quo of low allele frequency resolution genotyping.

[0056] It is highly unlikely that the common-disease common-variant hypothesis is the only model describing the association between alleles and disease. Therefore, there is an obvious need for high throughput, post-genomic technologies that resolve both common and rare alleles in a panel of several thousand individuals, a task difficult to perform with current DNA sequencing tools due to time and cost considerations.

[0057] One high throughput, post-genomic technology is "MALDI-on-a-chip" mass spectroscopy. The technology uses matrix assisted laser desorption ionization time-of-flight mass spectroscopy (MALDI-TOF MS) to perform point mutation genotyping. The technique not only analyzes the source genomic DNA, it also detects SNPs as the product of allele discrimination reactions. The MALDI procedure calls for the amplification of a piece of the queried genomic DNA that includes the SNP followed by manipulation of the product to reduce mass fragment size during analysis. The advantage of using mass spectroscopy or MS for genotyping studies is that the technique is highly sensitive, yields highly reproducible data, and can reliably distinguish between the most indistinguishable phenotypes such as A/T heterozygotes. MS genotyping represents one of many methods to validate SNIDE using a high throughput genotyping technology. Others include restriction fragment analyses, pyrosequencing, and oligonucleotide array technologies.

[0058] The present invention may be used to predict rare and undetected SNPs from sequence context found to cause common diseases. Depending on the genes or the dataset used for determining the gene mutation predictiveness matrix of the present invention, allelic variants account for a substantial proportion of the population risk in a usefully predictive way. In order to use high throughput genotyping for SNP discovery, the present inventors identified the locations of the genome to build a gene mutation predictiveness matrix. One such location for targeting was based on the observation that arginines were frequently

involved in disease-causing mutations, particularly when associated with CpG islands. Methylated cytosine (5mC) spontaneously deaminates to thymine at a high rate. Four of the six possible codons for arginine, CGT, CGC, CGA, and CGG, contain CpGs that may undergo a transition to TpG or CpA (due to a 5mC to thymine transition on the antisense

5   strand followed by a miscorrection of G to A on the sense strand), which may generate nonsense or missense mutations. To determine if there are other such trends, a systematic study of all disease-causing human mutations was undertaken. One source for mutation data is the Human Genome Mutation Database (HGMD), a non-redundant catalog of 21,541 disease-causing germline human genetic mutations culled from published studies in 1042

10   genes, 12,858 of which are nonsynonymous point mutations. The HGMD is manually curated and only details mutations that are known to cause a disease. Because only mutations that are known to cause a disease are in the dataset, the aggregate mutation set is biased towards these "phenogenic" mutations that display a clinically realizable phenotype. The large number of different genes analyzed ensures that these biases are not private

15   characteristics of one particular gene but a global property of all loci in the database. In fact, 64% of the loci detailed have 10 or fewer mutations reported. Such characteristics sets the HGMD apart from other variation databases such as dbSNP, HGBASE, and the European Bioinformatics Institute's HUMUT, which often includes many variants whose relationship to disease are unknown. HGBASE is the best annotated of this set but it only describes 3,146

20   nonsynonymous mutations, the vast majority of which are included in the HGMD. The HGMD was originally established for the study of the mechanisms of human mutation, but has developed into a centralized resource of broad utility to researchers, physicians, and genetic counselors. Therefore, the HGMD is the premier database to study the relationship between mutation type and clinical impact.

25   [0059] *Statistical Analysis of Mutation Frequency.* A statistical analysis was undertaken of the HGMD data revealing that point mutations share contextual sequence features. The mutations were grouped into classes that are defined by the wild-type and mutant codon pair such "CGA$\rightarrow$CAA". There are a total of 3*3*3*64=576 of these classes possible, of these there are 424 codon mutation classes out of the possible 576. Of those classes that are not

30   seen, 14 are rare and 138 are silent. For each mutation class, a predictive value derived from the HGMD data was defined that encompasses: 1) the likelihood that a given point mutation

will occur; and 2) the impact of that mutation. For any given class, this predictiveness value,

ζ, is that class's frequency in the HGMD, which may be further weighted by codon usage to

correct for the fact that certain classes may appear to be frequent only because the wild type

usage is high. These values are then normalized to 100. TABLE 1A lists the twenty classes

5   most and least predictive of disease as determined by ζ. It is not surprising that most of the

highly predictive mutation classes in TABLE 1A and 1B occur at CpG dinucleotides that are

known to be highly prone to mutation (methylated cytosine spontaneously deaminate to

thymine). TABLE 1B is a complete listing of a codon predictiveness matrix according to one

embodiment of the present invention.

10   **TABLE 1A: Codon Mutation Classes Exhibit a 2000-fold Range in Predictiveness (ζ)**
of Causing Disease

Twenty Most Predictive Mutation Classes				Twenty Least Predictive Mutation Classes				
ζ	Wild-type Codon	Mutant Codon	Wild-type Amino Acid	Mutant Amino Acid	ζ	Wild-type Codon	Mutant Codon	Wild-type Amino Acid	Mutant Amino Acid
9.90	CGA	TGA	Arg	Stop	0.0052	ACC	AGC	Thr	Ser
2.51	CGG	TGG	Arg	Trp	0.0053	CTC	ATC	Leu	Ile
2.48	CGC	TGC	Arg	Cys	0.0069	TCT	GCT	Ser	Ala
2.43	CGT	TGT	Arg	Cys	0.0085	CAA	CAT	Gln	His
2.08	CGT	CAT	Arg	His	0.0116	TCC	GCC	Ser	Ala
1.74	CGA	CAA	Arg	Gln	0.0116	TCC	ACC	Ser	Thr
1.73	ACG	ATG	Thr	Met	0.0120	TTT	TTA	Phe	Leu
1.73	CGG	CAG	Arg	Gln	0.0124	AAG	ATG	Lys	Met
1.71	CGC	CAC	Arg	His	0.0127	TAC	TTC	Tyr	Phe
1.66	CCG	CTG	Pro	Leu	0.0127	AAA	AAC	Lys	Asn
1.51	TGG	TAG	Trp	Stop	0.0128	ATT	CTT	Ile	Leu
1.45	CAG	TAG	Gln	Stop	0.0136	GCG	TCG	Ala	Ser
1.36	TGG	TGA	Trp	Stop	0.0137	ACA	TCA	Thr	Ser
1.33	TCG	TTG	Ser	Leu	0.0141	ATA	CTA	Ile	Leu
1.15	CAA	TAA	Gln	Stop	0.0145	GTA	TTA	Val	Leu
1.06	GGG	AGG	Gly	Arg	0.0145	CCG	ACG	Pro	Thr
1.05	TGT	TAT	Cys	Tyr	0.0148	CAG	CTG	Gln	Leu
0.99	TGT	CGT	Cys	Arg	0.0148	TTC	TAC	Phe	Tyr
0.93	GGA	AGA	Gly	Arg	0.0156	ACC	TCC	Thr	Ser
0.89	GGT	GAT	Gly	Asp	0.0160	CTT	ATT	Leu	Ile

TABLE 1B: Codon Mutation Classes Exhibit a 2000-fold Range in Predictiveness of Causing Disease*

Pred	WT	Mut	Pred	WT	Mut	Pred	WT	Mut	Pred	WT	Mut	Pred	WT	Mut	Pred	WT	Mut	Pred	WT	Mut	Pred	WT	Mut
9.91	CGA	TGA	0.37	TAT	TAG	0.21	GAC	GGC	0.15	TAA	GAA	0.10	GGT	GCT	0.08	GTG	TTG	0.05	CTG	GTG	0.03	GTA	CTA
2.51	CGG	TGG	0.37	ATG	GTG	0.21	CAC	CGC	0.10	CTT	CGT	0.10	ACT	CCT	0.08	CCT	CAT	0.05	AGA	AGC	0.03	TTA	ATA
2.48	CGC	TGC	0.36	CGG	CCG	0.21	GCC	GTC	0.14	GAC	CAC	0.10	TGT	AGT	0.08	CCT	ACT	0.05	AAT	AAG	0.03	TTA	TTC
2.44	CGT	TGT	0.36	GGT	CGT	0.21	CGG	GGG	0.14	AGA	TGA	0.10	GTT	GCT	0.08	AGT	AGA	0.05	AAG	AGG	0.03	ATA	TTA
2.08	CGT	CAT	0.36	CGC	CTC	0.21	ACG	AGG	0.14	AAG	GAG	0.10	ATC	GTC	0.08	ACA	AAA	0.05	AGC	CGC	0.03	TTA	TTT
1.75	CGA	CAA	0.35	AAT	AGT	0.21	TTT	TCT	0.14	ATA	AAA	0.10	CCG	TCG	0.08	ACA	AGA	0.05	AGC	ATC	0.03	CTG	ATG
1.73	ACG	ATG	0.34	CTC	CCC	0.21	ACC	ATC	0.14	CTG	CGG	0.10	CCG	CAG	0.07	GTT	CTT	0.05	CAA	CGA	0.03	GAA	GCA
1.73	CGG	CAG	0.34	TCA	TAA	0.21	TGT	TTT	0.14	TGG	AGG	0.10	AGC	AGA	0.07	TTG	TTT	0.05	AAA	AGA	0.03	AAG	CAG
1.72	CGC	CAC	0.33	CCC	CTC	0.21	GTT	TTT	0.14	GAT	GTT	0.10	CCT	CGT	0.07	TTG	TGG	0.05	GCC	TCC	0.03	GCT	TCT
1.66	CCG	CTG	0.33	TAT	TAA	0.21	ATG	ATA	0.14	GTT	ATT	0.10	ATA	AGA	0.07	CTA	GTA	0.05	TTG	GTG	0.03	GCT	GGT
1.51	TGG	TAG	0.32	GGA	GTA	0.20	TAG	CAG	0.14	TAC	GAC	0.10	ATA	GTA	0.07	ACC	GCC	0.05	CTT	CAT	0.03	GAT	GAG
1.45	CAG	TAG	0.31	TGC	GGC	0.20	CGT	GGT	0.14	GAC	GTC	0.10	GTG	GAG	0.07	GTA	GAA	0.05	ACT	AGT	0.03	GAT	GCT
1.35	TGG	TGA	0.31	CGT	AGT	0.20	ATG	AGG	0.14	TCA	TTA	0.10	CAG	CCG	0.07	CCT	GCT	0.05	AAT	AAA	0.03	GCA	GGA
1.34	TCG	TTG	0.31	CGT	CTT	0.20	AGT	AAT	0.14	AGG	GGG	0.10	ATC	ATG	0.07	ATT	TTT	0.05	GAC	GAA	0.03	CAA	CAC
1.15	CAA	TAA	0.31	CGA	CTA	0.19	GTC	ATC	0.13	TAT	CAT	0.10	ATC	TTC	0.07	ATT	AGT	0.05	AAG	AAT	0.03	AAA	ACA
1.06	GGG	AGG	0.30	CTT	CCT	0.19	CGG	CTG	0.13	TAT	GAT	0.10	TCT	TGT	0.07	GTG	CTG	0.05	GAA	CAA	0.03	AGT	TGT
1.05	TGT	TAT	0.30	TTA	TGA	0.19	GCT	GTT	0.13	TTC	CTC	0.10	AAC	GAC	0.07	TTC	TGC	0.05	AGG	ATG	0.03	AAA	CAA
0.98	TGT	CGT	0.29	GGC	GTC	0.19	CCT	CTT	0.13	GAC	TAC	0.10	GCA	CCA	0.07	CAC	CAA	0.04	AGA	ATA	0.02	GAA	GAC
0.93	GGA	AGA	0.29	TAA	TAT	0.19	GCT	CCT	0.13	GCT	GAT	0.10	TAC	TCC	0.07	CAT	CAA	0.04	CTA	CGA	0.02	TTT	TAT
0.89	GGT	GAT	0.29	TCC	TTC	0.19	GTC	TTC	0.13	CGC	GGC	0.10	GCG	CCG	0.07	ATG	ATT	0.04	CCA	CGA	0.02	ACT	AAT
0.89	GGT	AGT	0.29	CAC	TAC	0.19	GAT	AAT	0.13	AAT	GAT	0.09	AGC	AGG	0.07	AAC	ATC	0.04	TTT	TTG	0.02	ACT	TCT
0.87	GCG	GTG	0.29	GCC	ACC	0.19	TGT	GGT	0.13	GTA	ATA	0.09	TTC	GTC	0.07	AAC	ACC	0.04	AAT	ATT	0.02	AAT	TAT
0.78	TAT	TGT	0.28	TGC	TGG	0.18	GCC	GAC	0.13	CAC	CAG	0.09	AGT	GGT	0.07	GTT	GGT	0.04	ATG	ATC	0.02	TCG	GCG
0.75	TGC	TAC	0.28	GGA	TGA	0.18	GGC	CGC	0.13	ACG	AAG	0.09	AGT	AGG	0.07	ATC	AGC	0.04	AAC	CAC	0.02	TCG	ACG
0.66	TGC	CGC	0.28	GAA	AAA	0.18	TGG	TCG	0.13	ATG	AAG	0.09	AGT	ATT	0.06	TCC	TAC	0.04	GCG	GGG	0.02	AAG	ACG
0.63	GGG	GAG	0.27	GCG	GAG	0.18	AGA	GGA	0.13	CCC	CGC	0.09	CCA	CAA	0.06	ATG	TTG	0.04	CCC	GCC	0.02	AGC	TGC
0.63	TAC	TAA	0.27	TTA	TAA	0.18	AAC	AAG	0.13	AGG	AAG	0.09	TAT	TCT	0.06	AGG	AGT	0.04	CTT	GTT	0.02	GAA	GAT
0.63	TCA	TGA	0.27	TGT	TGA	0.18	ACA	ATA	0.12	TCT	TTT	0.09	CCC	CAC	0.06	AGG	AGC	0.04	GCC	GGC	0.02	TCT	ACT
0.63	TGG	CGG	0.27	TGG	TGT	0.17	TGT	TGG	0.12	GGA	GCA	0.09	TTT	CTT	0.06	AGC	GGC	0.04	GCA	TCA	0.02	TCA	ACA
0.60	GGA	GAA	0.26	GCT	ACT	0.17	GTC	GAC	0.12	GTT	GAT	0.09	AGA	ACA	0.06	AGA	AGT	0.04	GAA	GTA	0.02	CAA	CTA
0.60	GGC	AGC	0.25	TTA	TCA	0.17	AAC	AGC	0.12	AGC	AAC	0.09	GGC	GCC	0.06	GTC	CTC	0.04	CAG	AAG	0.02	AGT	ACT
0.60	GGT	GTT	0.25	CTC	TTC	0.17	TTC	TCC	0.12	CTT	TTT	0.09	ACC	AAC	0.06	CAC	GAC	0.04	AGC	ACC	0.02	AAA	AAT
0.59	GGC	GAC	0.25	ATA	ACA	0.17	ATC	ACC	0.12	AAA	GAA	0.09	CAT	GAT	0.06	CTG	CAG	0.04	CCA	GCA	0.02	TTG	ATG
0.59	TCG	TAG	0.25	TGA	AGA	0.17	TGA	TCA	0.12	CAT	CCT	0.09	GTG	GGG	0.06	CCA	ACA	0.04	ATG	CTG	0.02	CTT	ATT
0.55	TGC	TGA	0.25	TGA	TGT	0.17	TGA	TGG	0.12	CAT	CTT	0.09	ACT	GCT	0.06	GAG	GAC	0.03	TCT	TAT	0.02	ACC	TCC
0.53	CAT	CGT	0.25	GAT	GGT	0.17	TGA	GGA	0.12	CAT	CAG	0.09	TCC	TGC	0.06	CAA	AAA	0.03	TTC	ATC	0.01	CAG	CTG
0.53	TAC	TAG	0.25	TCG	CCG	0.17	CGC	AGC	0.12	GTA	GGA	0.09	AAC	TAC	0.06	AAT	CAT	0.03	CAC	CTC	0.01	TTC	TAC
0.51	CGT	CCT	0.24	GCG	ACG	0.17	GGC	TGC	0.12	GCA	GAA	0.09	CCA	TCA	0.06	AGT	CGT	0.03	CAA	CCA	0.01	CCG	ACG
0.48	CTG	CCG	0.24	TCC	CCC	0.17	GCA	GTA	0.12	TGC	AGC	0.08	TGA	TTA	0.06	TAT	AAT	0.03	CAA	GAA	0.01	GTA	TTA
0.47	ATT	ACT	0.24	TGG	TGC	0.17	ATC	AAC	0.12	GTG	GCG	0.08	TGA	CGA	0.06	CTC	CAC	0.03	ACA	CCA	0.01	ATA	CTA
0.46	GGT	TGT	0.24	GCA	ACA	0.17	ACT	ATT	0.11	ATA	ATG	0.08	TGA	TGC	0.06	CTC	GTC	0.03	TAT	TTT	0.01	ACA	TCA
0.46	CTA	CCA	0.24	TAC	CAC	0.16	AAC	AAA	0.11	GAA	GGA	0.08	ATT	GTT	0.06	GAG	CAG	0.03	GAG	GAT	0.01	GCG	TCG
0.46	GAG	AAG	0.24	CCT	TCT	0.16	GGG	TGG	0.11	GGG	GTG	0.08	GTC	GGC	0.06	ATT	AAT	0.03	CAG	CAT	0.01	ATT	CTT
0.45	GTG	ATG	0.23	TGC	TCC	0.16	CTC	CGC	0.11	CAC	CCC	0.08	ACA	GCA	0.06	ATT	ATG	0.03	ATC	CTC	0.01	AAA	AAC
0.45	GAA	TAA	0.23	TTG	TCG	0.16	TCG	TGG	0.11	GAT	CAT	0.08	AGG	ACG	0.06	CAG	GAG	0.03	GAT	GAA	0.01	TAC	TTC
0.44	CGA	GGA	0.23	TGT	TCT	0.16	TTG	TAG	0.11	GAT	TAT	0.08	CCC	ACC	0.06	CAG	CAC	0.03	GAC	GCC	0.01	AAG	ATG
0.41	TAC	TGC	0.23	CAT	TAT	0.15	AAA	TAA	0.11	AAG	TAG	0.08	ACG	GCG	0.06	AAG	AAC	0.03	GAG	GTG	0.01	TTT	TTA
0.40	ATG	ACG	0.22	TCT	CCT	0.15	TTT	TGT	0.11	TAC	AAC	0.08	ACG	CCG	0.06	GTC	GCC	0.03	GAG	GCG	0.01	TCC	GCC
0.40	CGC	CCC	0.22	TGG	GGG	0.15	CAG	CGG	0.11	TTG	TTC	0.08	GGG	GCG	0.06	CAC	AAC	0.03	AAT	ACT	0.01	TCC	ACC
0.39	CGA	CCA	0.22	CCC	TCC	0.15	TCA	CCA	0.11	AGA	AAA	0.08	TTC	TTA	0.05	AGG	TGG	0.03	AAA	ATA	0.01	CAA	CAT
0.38	GAC	AAC	0.22	CCG	CGG	0.15	TAA	CAA	0.10	GGA	CGA	0.08	TTC	TTG	0.05	GAC	GAG	0.03	CTA	CAA	0.01	TCT	GCT
0.38	GAG	TAG	0.22	GGG	CGG	0.15	GTA	GCA	0.10	ACC	CCC	0.08	GAG	GGG	0.05	TTT	GTT	0.03	CAT	AAT	0.01	CTC	ATC
0.37	TGC	TTC	0.21	CCA	CTA	0.15	TAA	AAA	0.10	GCC	CCC	0.08	TGG	TTG	0.05	TTT	ATT	0.03	CCG	GCG	0.01	ACC	AGC

*Predictiveness, wild-type codon, mutant codon shown

[0060] *Neighboring Nucleotide Effects on Mutation.* Although interesting, the data in TABLE 1A provides a first-order analysis. It does not take into account important neighboring nucleotide effects that impact the likelihood of mutation. For example, the

5 mutability of a codon such as GGG would be heavily influenced by a 5' C which, if methylated, can deaminate to thymine on the antisense strand causing a miscorrection of the G in the first position of the codon to A. A study of GGG to AGG mutations (G→R) shows that a disproportionate fraction of these, the codon preceding the GGG ended with a C. Generally, sequence farther than one base 5' or 3' from the mutating base has little effect on

10 the likelihood of mutation. To complete the statistical analysis of mutation data, it is desirable to subdivide these codon mutation classes further by the 5' and 3' flanking nucleotide. For classes where the mutation occurs at the second position of a codon, this information is already implicit in the codon identity; however, for mutations in the first and third positions the classes may be subdivided. The HGMD supplies such information.

15 SNIDE may predict pSNPs using either mode (flanking information included or excluded) depending on the application.

[0061] One problem with this method is that going from 4^3 to 4^5 "super codons" dilutes the data considerably. To overcome the dilution, only codon mutation classes deemed to have sufficient sample size were subdivided by flanking nucleotide. This sampling affected 21

20 mutation classes. For example, CGT→TGT mutations cumulatively have a frequency of 2.48%, but when subdivided by flanking nucleotide the frequencies (weighted by usage) are 0.91% for cCGT→TGT, 0.68% for gCGT→TGT, 0.48% for tCGT→TGT, and 0.34% for aCGT→TGT. When weighting this subset of mutation classes by usage, it is no longer appropriate to apply the usage of each codon. Instead, usage of each nXXX or XXXn "super

25 codon" class was directly calculated from, e.g., the UniGene build of human cDNA clusters. Each UniGene cluster contains sequences that represent a unique gene, and the longest sequence from each cluster was chosen for usage calculation. The addition of neighboring nucleotide effects into the mutation statistical analysis increased the total number of mutation classes to 496.

[0062] *Features of Human Gene Mutation.* Disease causing mutation is highly non-random. It was found that the magnitude of difference between predictiveness, ζ, of each mutation class as shown in TABLE 1 and the known mutation sites were different. FIGURE 2A–C depicts the distribution of mutations per the 496 mutation classes compared to what would be

5   expected at random, that is, if all mutation classes were equally likely to cause disease. Figure 2A shows that the mutation data in no way approximates the expected multinomial distribution and clearly demonstrates that there is a considerable set of outliers up to 27 times greater than the median value suggesting that certain mutation classes cause disease much more often than others (for arrows, from left to right: 1st, GAG$\rightarrow$GCT; 2nd, GTG$\rightarrow$GAG; 3rd,

10   CAA$\rightarrow$TAA; 4th GGA$\rightarrow$AGA; 5th, TGT$\rightarrow$CGT; 6th, TGT$\rightarrow$TAT; 7th, TGG$\rightarrow$TAG; 8th, CGA$\rightarrow$TGA). In fact, CGA$\rightarrow$TGA transitions alone account for 4.76% of all disease-causing alleles in the database and are cumulatively nearly 2000-fold more predictive than the least frequent transition, ACC to AGC (Thr$\rightarrow$Ser). There is also as set of mutation classes that are less likely than random to cause disease. These are highly conservative

15   substitutions, as shown in TABLE 1, where four Ile$\leftrightarrow$Leu classes are in this set. These distribution characteristics are not dominated by the effects of a few genes because the distributions of smaller sets of randomly picked genes from the HGMD are similar.

[0063] FIGURE 2 shows the distribution of nonsynonymous codon mutation classes in: (2A) the whole HGMD; (2B) CFTR gene; and (2C) Factor IX gene. The predictiveness of each

20   codon mutation class was calculated as (# of mutations in class)/(total # of mutations in HGMD)/(wild-type codon usage) and normalized to 100. The simulations approximate the distribution if all mutation classes were equally likely to occur in the HGMD, Factor IX gene, or the CFTR gene, which creates multinomial distributions, an extension of the binomial distribution to the case where an attribute has more than two possibilities. FIGURE

25   2A shows that the HGMD (12,858 mutations) can be categorized into 496 codon mutation classes, 84 of which include flanking nucleotide information and are calculated as described herein below. The simulation (1st arrow) was performed as rolling a 496-sided die 12,858 times. Frequencies in the simulation were calculated as (# of times each side of die was found)/(total number of rolls) and normalized to 100. FIGURE 2B shows that the CFTR

30   gene (303 mutations) can be categorized into 173 codon mutation classes (for arrows, from

left to right: 1st, GTG→GAG; 2nd, TGG→TAG; 3rd, CAA→TAA; 4th, CGA→TGA). The
simulation is akin to rolling a 173-sided die 303 times. FIGURE 2C shows that mutation
frequency for the Factor IX gene (436 mutations) can be categorized into 214 codon mutation
classes (for arrows, from left to right: 1st, GAG→GCT; 2nd, TGG→TAG; 3rd, GGA→AGA;

5   4th, CGA→TGA; 5th, TGT→CGT; 6th, TGT→TAT). The simulation (1st arrow) is akin to
rolling a 214-sided die 436 times. The presence of far outliers is the most striking part of all
three distributions. Both the CFTR and Factor IX data show extreme, very predictive outliers
that mirror the cumulative HGMD distribution. There is also a set of outliers less likely than
random to cause disease, as shown by the leftmost arrows in FIGURES 2A–2C: GTG→GAG

10   and GAG→GCT. As the CFTR and F9 examples show, even individual genes approximate
the mutational properties of the global mutation class distribution.

[0064] Although FIGURE 2A describes the global mutation properties of a large set of
genes, the hallmarks of the HGMD distribution can still be seen in single gene cases, such as
for CFTR and Factor IX (FIGURES 2B–C). For these two genes, the distribution again does

15   not approximate what would be expected at random. The most important feature of all three
graphs is the set of outlier mutation classes in the far right portion of the graph. The identity
of the outliers is well conserved in each of the graphs, which shows that the most causative
mutation classes in a global-sense are identical to the most causative mutation classes on a
single gene level. The same may be said of the converse, that the least predictive mutations

20   in the single gene distributions double as the least predictive mutation classes in the entire
body of disease causing mutation.

[0065] *Development of SNIDE, A Method and System for Single Nucleotide Variation
IDEntification.* The present inventors recognized that data in FIGURES 2A–C indicated that
certain codons are especially mutagenic and causative and therefore represent the best targets

25   to query when looking for gene mutations associated with any disease. FIGURES 2A–2C
indicated that predictions of phenogenic variation in a gene were possible. Next, the
inventors determined the level of accuracy of those predictions. The predictive nature of all
disease causing mutation data has been incorporated into the computational method and
system SNIDE (Single Nucleotide variation IDEntification), which predicts variants using

30   the following steps: (1) input of each codon in a queried DNA sequence; (2) determination of

each possible nonsynonymous mutation; (3) assignment of predictiveness to that mutation based on the identity of the wild-type and resultant codon; and (4) ranking of all predictiveness values to highlight the most probable mutations in the gene. All input sequences may be filtered for low complexity regions because such regions are expected to

5   be highly variable and prone to many contraction and expansion polymorphisms with modest or negligible effects on health.

[0066] The predictiveness values are the predictiveness of the mutation class caused by the codon mutation, such as those seen in TABLE 1. For example, a CGA (Arg) codon in a queried sequence could point mutate to TGA, AGA, GGA, CTA, CAA, CCA, CGT, CGC, or

10   CGG. Five of these point mutations are silent, but the rest can be assigned a predictive value based on the ζ-value in the distribution (FIGURE 2A). The SNIDE method may also accept a user-defined threshold that describes how much of the right tail of the distribution in FIGURE 2A should be used as predictive information. For example, to only scan a DNA sequence for predictions corresponding to the fifty farthest outliers in FIGURE 2A, the user

15   would enter a value of 50/496 = 10% (only consider the top 10% most predictive mutation classes). A threshold of 100% would cause all possible nonsynonymous predictions to be made.

[0067] SNIDE is also useful for predicting point mutations in a wild-type sequence that will cause a phenotypic mutation based on a mutant gene dataset, e.g., the HGMD data. SNIDE

20   predicts point mutation sites for directed high-throughput genotyping that, at a rate superior to random, will be associated with disease due to a predictable mutation. No technology, other than SNIDE, allows the user to genotype a large sample size for novel and or suspected SNPs, in particular for those cases where the members of the samples are not aware of a SNP phenotype.

25   [0068] Thus far, SNIDE has predicted causative variation (pSNPs), but the statistical methods used to generate the predictive matrix can be mirrored to predict pharmacologic irrelevant neutral variation, herein known as nSNPs.

[0069] The procedural difference in composing an nSNP matrix lies in the choice of mutation database for matrix training. To discover pSNPs, HGMD was used for training and

a neutral variation source, e.g., NCBIs dbSNP, was used for discovery. dbSNP is generated from primarily low-pass sequencing studies in a small number of healthy yet ethnically dissimilar individuals while the HGMD is a carefully curated depository of mutations gleaned from peer-reviewed journals that are deemed to possess significant evidence of

5   phenotype causation. If, in fact, the profile of pSNPs is separate from the profile of mutations that are not causative (nSNPs), a comparison of dbSNP and the HGMD should yield significant differences. Obviously, the HGMD will not include synonymous mutations. Because the SNIDE matrix merely ranks all possible codon to codon mutation classes (e.g., CGA→TGA) by their likelihood of existing somewhere in the population, a comparison of

10   the ranks of each codon mutation class between the nSNP and pSNP matrixes will detail the differences between neutral variation and deleterious mutation. This is confirmed because the HGMD matrix has nonsense and chemically nonconservative mutation classes at the top of the list while the dbSNP matrix ranks synonymous and conservative amino acid replacements higher than chemically nonconservative mutation classes. It is, therefore, often

15   important to run both pSNP and neutral variation discovery scripts on each gene to be examined for mutations. The reason for running both scripts is twofold: (i) the underlying statistical method of SNIDE can be validated by use of the dbSNP matrix and although it will not find a preponderance of pSNPs, the identical statistical method will have been used to discover the neutral variants that occur at an elevated frequency; and (ii) an nSNP predictive

20   method allows for an estimation of how many neutral variants may be found in a high throughput genotyping study and may aid in the technical aspects of the experiment, such as in primer design.

[0070] The novel component of SNIDE does not depend on the database used; rather, it hinges on the statistical methodology employed. SNIDE, as a method, represents the ability

25   to create a matrix of mutation classes ranked by predictiveness dependent on the global properties of *any* mutation database. As a result, predictive metrics using the statistical analysis of the present invention may be used on all current and future mutation databases.

[0071] *Evaluation of the SNIDE Point Mutation Prediction Method, System and Algorithm.* If the SNIDE prediction method is valid, then predictions from SNIDE analysis will match

30   the pSNPs of well-characterized genes for which there are known, causative variants. The

accuracy rate may be estimated (fraction of predicted alleles that are already known to cause disease) and the completeness rate determined (fraction of total known alleles that have been predicted for a gene). A definition for predictiveness threshold is meaningful, and bears an inverse relationship with the accuracy rate. Predictiveness determinations suffer from the

5   fact that not all of the alleles that cause disease in man are known; therefore, accuracy rates will be generally a lower estimate.

[0072] SNIDE analysis was performed against the coding DNA of eight human genes (p53, CFTR, hemoglobin-β, connexin 32, von hippel-lindau disease tumor suppressor protein, ornithine transcarbamylase, phenylalanine hydroxylase, and Factor IX), having 230, 314,

10   235, 145, 152, 127, 262, and 436 known phenotype-causing mutations, respectively, according to the HGMD and SWISS-PROT database.

[0073] FIGURE 3 is a graph that demonstrates the computational validation of SNIDE point mutation predictions. As a function of threshold, FIGURE 3 shows the completeness and accuracy of predictions based on the spectrum of known mutations for these genes.

15   Nonsynonymous phenotype-inducing point mutation data for eight well-studied disease-causing genes was collated from the HGMD and SWISS-PROT database. For each gene, a pair of curves (demarcated by dashed boxes) were generated with data points at each possible user-defined threshold (lower number is more selective). The "accuracy" set refers to the percentage of predictions for which causative alleles are known and the "completeness"

20   curve set refers to the percentage of all known causative alleles found by SNIDE. The accuracy rates at the 5% threshold and known number of causative mutations per amino acid (or AA) are: hemoglobin β, 58.3%, 1.6 mutations/AA; Factor IX, 69.57%, 0.9 mutations/AA; von hippel lindau suppressor, 18.0%, 0.7 mutations/AA; phenylalanine hydroxylase, 48.27%, .6 mutations/AA; P53, 35.1%, 0.6 mutations/AA; connexin 32, 32.8%, 0.5 mutations/AA;

25   ornithine transcarbamylase, 42.0 %, 0.4 mutations/AA; CFTR, 28.8%, 0.2 mutations/AA. In general, the accuracy of SNIDE is roughly proportional to the number of known, causative mutations per amino acid in the queried gene.

[0074] FIGURE 3 also demonstrates that at a threshold of 5% (a lower number is more selective), where point mutations predictions were made using only the 25 most predictive

mutation classes, the eight genes have accuracy and completeness values ranging from 18.0%/5.92% (von hippel lindau suppressor) to 69.6%/11.5% (Factor IX). Gene to gene differences in accuracy are largely reflected in how thoroughly a gene has been studied, that is, the more people genotyped, the more alleles found. If point mutation predictions were

5   made at random, the accuracy rate for Factor IX would be (436 known mutations)/(461*3 nucleotides in the gene)*(1/4 chance of picking the correct mutation) = 7.9%, an 8.8-fold worse accuracy statistic. At the 5% threshold, SNIDE performs anywhere from 3.02 (von hippel-lindau suppressor) to 16.94 (CFTR)-fold better than the "at random" prediction method, the average being 9.14. More stringent thresholds are even more impressive. For

10   example, running the eight gene set through a SNIDE analysis at a threshold of 1% (predicting only CGA to TGA mutations) shows that cumulatively 24 out of 27 (88.9%) predictions are already known to cause disease. This is a 19.7-fold improvement over making predictions at random. Furthermore, the remaining three mutations may exist as a causative allele for some disease, but simply have not yet been discovered, or may even be

15   lethal.

[0075] The SNIDE algorithm may not necessarily predict all the possible mutations, but rather, likely mutations, e.g., CGA to TGA transitions. In combination with new genotyping techniques the SNIDE predictive algorithm permits speedy discovery of rare, highly causative alleles known to exist under the multi-equivalent risk model. In conjunction with

20   high throughput genotyping, SNIDE analysis may generate results from a large number of genetic tests. For example, women of any age with a familial history of breast cancer may have a blood test done that will screen for approximately 100 causative SNPs in BRCA1, breast cancer 1 gene. This collection of SNPs represents years of research, and the mutation screening test gives individuals invaluable knowledge of their genetic predisposition to

25   disease at any age so that preventative steps may be taken. SNIDE analysis may also aid geneticists in creating these mutation screens more quickly so that one's risk of a variety of diseases may be better understood.

[0076] As a point mutation prediction tool, SNIDE can identify likely disease-causing mutations. A codon mutation predictiveness matrix that correlates a predictiveness value: ζ-

30   values for each codon mutation class was developed was designed for gene mining, e.g., the

HGMD database, the dbSNP database, disease databases or other human and non-human databases. The results for the predictiveness value are like those in TABLE 1. The SNIDE package may be an assembly of, e.g., three PERL scripts connected by UNIX c-shell (csh) that performs one or more of the following tasks: (1) parsing of either user-supplied genbank

5   or fasta input files delineating the coding DNA to be analyzed; (2) calculation of expected point mutation probabilities according to a user-defined threshold (default = top 5% of all codon mutation classes); and (3) ranking of point mutation predictions by ζ-value and generation of a tab-delimited file suitable for standard spreadsheet applications such as Excel.

10   [0077] The SNIDE algorithm may be tested by making point mutation predictions in a set of genes thought to be associated with a complex disorder that also has a significant patient population and from which a large number of causative mutations have already been identified, such as cardiac disease. The predictions are further tested using high throughput technology such as MS. For example, heart disease patient DNA samples obtained from

15   clinical study may be used, especially because, with a large enough sample group, factors such as genetic diversity, heritability and the number of genes involved can be overcome. For cardiac disease, in which disease definition and actual diagnosis may vary, using a population stratified by many different phenotypes of heart disease may be used. Part of SNIDE's utility is the ability to predict numerous, rare, causative variants that would be

20   missed by mere empirical or "low-pass" mutation discovery methods.

[0078] Using cardiac disease as an example, pSNP SNIDE may be run on cardiac candidate genes to get a lower-bound estimate of SNIDE's predictive power relative to random. Given that the "total number of known mutations" statistic for each of these genes is known, an improved method to estimate pSNP SNIDE's predictive power over random was developed.

25   The product of the percent accurate and percent complete statistics were used to creates a new value that describes each method's ability to: a) predict accurately; and b) find all known causative mutations. Initially, this inquiry may seem redundant, but it is possible (and sometimes the case) that the random method has better completeness statistics than SNIDE simply because it makes a larger number of predictions. For example, if a mutation

prediction was made at every DNA base in a gene, a completeness rate of 100% would be expected but the accuracy would be quite poor.

[0079] TABLE 2 gives the results for four genes examined in this way. Mock genotyping data was constructed by generating both SNIDE and random predictions at a threshold of

5   5%. The statistics for "at random" predictions were generated for ten trials from a randomized SNIDE matrix and averaged. Any predicted polymorphic position (either using SNIDE or random predictions) that is known to be cardiac-disease associated will be scored as correct. The accuracy rates were surprising given that these genes have not been sequenced in large populations, which is the case for hemoglobin, Factor IX, and CFTR.

10   Most striking is the "ratio" column (ratio of SNIDE % complete* % accurate statistic to "at random" % complete * % accurate statistic) that shows that SNIDE predicts mutations on average 21-fold better than random for these four genes.

[0080] Minimally, the variants in TABLE 2 would be found in a cardiac disease-associated study as long as the population was properly stratified. Given that the nature of the SNP-

15   hunting community's low-pass genotyping efforts up-weight the probability of only finding common SNPs, however, it was expected that many new, less common alleles for these genes in the high-pass study would be found, and thus, the ultimate accuracy rate should be considerably greater.

TABLE 2: SNIDE Predicts Mutations Considerably Better Than Random in

Four Cardiac Genes

Gene Symbol	Total alleles known	SNIDE predictions			Random predictions			Ratio
		% accurate (number/total)	% complete	Product	% accurate	% complete	Product	
MYH7	28	3.1 (7/228)	60.7	188.2	0.48	17.7	8.5	**22.1**
TNNT2	9	12.5 (5/40)	55.6	695.0	0.76	34.6	26.3	**26.4**
SCN5A	8	1.6 (5/308)	62.5	100.0	0.15	27.3	4.1	**24.3**
KCNQ1	44	12.3 (17/138)	38.6	474.9	2.16	16.9	36.5	**13.1**

MYH7=myosin heavy polypeptide 7, cardiac muscle beta; TNNT2=cardiac troponin T2; SCN5A=sodium channel voltage gated protein type V, alpha polypeptide; KCNQ1=potassium voltage gated channel KQT-like subfamily member 1. % complete refers to the percentage of known disease alleles predicted. "Product" is the product of % complete and % accurate statistics. Ratio refers to (% complete x % accurate of SNIDE)/(% complete x % accurate of randomly choosing sites of causative variation) and is a measure of how much fold better SNIDE predicts than random.

Validation of the SNIDE algorithm by DNA sequencing is important. A population consisting of 132 patients with dilated cardiomyopathy and 60 cancer cell lines was acquired. Candidate genes for dilated cardiomyopathy were collated through a extensive literature review, as shown in TABLE 3.

TABLE 3. Candidate Dilated Cardiomyopathy Genes

Gene	Gene name	NCBI accession number	Region amplified	Literature data
bradykinin b2 receptor	BDKRB2	S45489	272-871	Dilation of left ventricle in -/- knockout mice[1]
endothelin-A receptor	EDNRA	D11145	79-496	Ralph Shohet
beta adrenergic receptor 1	ADRB1	AL355543	36118-36750	Subpopulation of idiopathic DCM patients demonstrate auto-antibodies against the protein product[2]
beta adrenergic receptor 1	ADRB2	Y00106	1287-1868	G-protein coupled receptor that may be involved in a signaling pathway with CREB.[3]
CREB1	CREB1	10716632	133373-133787	Transgenic mice expressing CREB under the control of a cardiac myocyte-specific alpha myosin heavy chain promoter developed DCM.[3]
MCIP	MCIP	7768679	109773-110435	Expression of MCIP is regulated by calcineurin which modulates gene expression in cardiac muscle[4]

1. Emanueli et. al. *Dilated and Failing Cardiomyopahty in Bradykinin B2 Receptor Knockout Mice.* Circulation. 1999;100:2359-2365; 2. Magnusson et. al. *Mapping of a functional autoimmune epitope on the beta 1-adrenergic receptor in patients with idiopathic dilated cardiomyopathy.* J. Clin. Invest. 1990;86:1658-63. 3. Fentzke et. al. *Evaluation of ventricular and arterial hemodynamics in anesthetized closed-chest mice.* J Am Soc Echocardiogr. 1997;10(9):915-25. 4. Yang et. al. *Independent signals control expression of the calcineurin inhibitory proteins MCIP1 and MCIP2 in striated muscles.* Circ Res. 2000;87:E61-8.

Each gene was run through SNIDE using the HGMD (causative mutation) matrix to select the most pSNP-heavy 500-600 bp coding DNA region for dye-terminator sequencing using the Beckman CEQ-2000XL. TABLE 4 shows the current sequencing status, and TABLES 5, 6 and 7 detail some of the mutations that have been discovered.

TABLE 4: Data Analysis Status of DCM Association Study

Gene name	PCR optimized?	Sequencing Optimized?	Sequencing completed?	Sequences analyzed?	Reverse reads completed	Final mutation list constructed
BDKRB2	Yes	Yes	Yes	Yes	Yes	Yes
EDNRA	Yes	Yes	Yes	Yes	Yes	Yes
ADRB1	Yes	Yes	Yes	Yes	Yes	No
ADRB2	Yes	Yes	Yes	Yes	No	No
CREB1	Yes	Yes	Yes	Yes	No	No
MCIP	Yes	Yes	Yes	Yes	No	No

TABLE 5: SNPs Discovered in BDKRB2

5

Codon mutation class	Amino acid change	Genotype (number individuals)	Position*	Novel?	SNIDE prediction?	Matrix type	Codon mutation class rank in matrix
ACG→ACA	Thr→Thr	G/G (159) G/A (21) A/A (3)	792	No	Yes	dbSNP	3/546
ACG→ACA	Thr→Thr	G/G (179) G/A (1) A/A (0)	565	Yes	Yes	dbSNP	3/546
ACC→AGC	Thr→Ser	C/C (187) C/G (1) G/G (0)	626	Yes	No	dbSNP	262/546
CTG→CTA	Leu→Leu	G/G(187) G/A(1) A/A(0)	568	Yes	No	dbSNP	101/546
GGG→GGA	Gly→Gly	G/G(188) G/A(1) A/A(0)	378	Yes	Yes	dbSNP	71/546
ACG→ATG	Thr→Met	C/C(187) C/T(1) T/T(0)	383	Yes	Yes	HGMD	7/424

*Relative to Genbank Accession 4557358
**number of individuals may not be consistent if sequence was unreadable at the specified position

35

TABLE 6: SNPs Discovered in EDNRA

Codon mutation class	Amino acid change	Genotype (number individuals)	Position*	Novel?	SNIDE prediction?	Matrix type	Codon mutation class rank in matrix
CTG->CTA	Leu->Leu	G/G(184) G/A(0) A/A(1)	360	Yes	No	dbSNP	101/546

*Relative to Genbank Accession NM_001957
**Number of individuals may not be consistent if sequence was unreadable at the specified position.

5

TABLE 7: SNPs DISCOVERED IN ADBR1

Codon mutation class	Amino acid change	Genotype (number individuals)	Position*	Novel?	SNIDE prediction?	Matrix type	Codon mutation class rank in matrix
AGC→GGC	Ser→Gly	A/A(134) A/G(39) G/G(8)	231	No	No	dbSNP	125/546
GTG→GTA	Val→Val	G/G(178) G/A(2) A/A(0)	293	Yes	No	dbSNP	82/546
AAT→AAC	Asn→Asn	T/T(179) T/C(1) C/C(0)	312	Yes	Yes	dbSNP	27/546
GTG→GTA	Val→Val	G/G(179) G/A(2) A/A(0)	323	Yes	No	dbSNP	82/546
CTG→TTG	Leu→Leu	C/C(179) C/T(1) T/T(0)	384	Yes	Yes	dbSNP	56/546
ACC→GCC	Thr→Ala	A/A(180) A/G(1) G/G(0)	490	Yes	No	dbSNP	105/546
TGC→TGT	Cys→Cys	C/C(169) C/T(5) T/T(0)	626	Yes	Yes	dbSNP	37/546

*Relative to Genbank Accession NM_000684
**Number of individuals may not be consistent if sequence was unreadable at the specified position.

10   [0081] Dilated cardiomyopathy (DCM) defines a group of related disorders characterized by cardiac enlargement and weakening as to educe congestive heart failure. Approximately 80% of cases are idiopathic, that is, have no known source. The HGMD lists twenty five SNPs in five genes that have been shown to be causative of the disorder or one of its subtypes.

[0082] It was found that three mutations were predicted by SNIDE using the dbSNP matrix and one novel mutation (Thr->Met, ACG->ATG) was predicted using the pSNP-finding HGMD SNIDE. The putative pSNP occurs in one dilated cardiomyopathy patient in the bradykinin beta receptor 2 gene (BDKRB2), exon 3. This SNP changes a threonine (ACG)

5   at position 128 in the 391-AA protein to a methionine (ATG). BDKRB2 is a G-protein coupled receptor that spans the cell membrane and associates with G-proteins that activate a phosphatidylinositol-calcium second messenger system. Replacing the Thr with a Met may potentially alter the protein structure as to cause a phenotype.

[0083] The SNIDE algorithm relies upon aggregate properties of a large mutation dataset,

10   which reflect a likelihood of mutation occurrence and impact, which are used to approximate the local mutational properties of any given gene. It is clear from the data in TABLE 2, however, that the impact portion of the predictiveness number may be modified. For example, a Val→Ile mutation may have little or no impact on a protein in most situations, but if it happens to be in a position important for folding or function then the mutation may be

15   causative of some disease. Therefore, the addition of gene-specific factors regarding impact should increase the accuracy of SNIDE. One method for improving accuracy is to analyze conservative versus non-conservative substitutions under the premise that such crucial residues will be conserved roughly proportional to their importance. Homolog searches, 3D structure comparisons, coupling (mutual information), and secondary structure predictions

20   are all components that may be added into SNIDE to modulate predictions based on projected impact.

[0084] Even with an available protein structure, it may be difficult to forecast the effects of a mutation because residues may have interactions with unknown members of biochemical pathways or the mutation may disrupt folding, thereby causing a phenotype, but not alter

25   function in the final folded state. For example, there may be some verified missense mutations, however, that do not occur at a highly conserved residue. The lack of conservation may be because the discovered mutations are not causative of disease, but rather, linked to the true causative allele somewhere else in the gene or gene cluster. Additionally, some verified mutations that are not over-represented in the affected population

may increase the predictiveness rank upon positional weighting because the allele does in fact cause disease, but not the disease being studied.

[0085] Another way to reclassify predictions by impact is to consider the effects of the mutation on both DNA and mRNA structure. Such mutations may have negligible effect on the resulting protein structure in the final product but disrupt seriously transcription or translation. One scenario is that a mutation may favor the formation of a thermodynamically stable hairpin in unwound single-stranded DNA that causes the RNA polymerase to skip a chunk of sequence and generate a frameshift deletion in the protein. Knowledge of protein structure and amino acid conservation is useful to tailor the mutation predictions even further towards a high impact data set, mRNA and DNA structure may be either predicted (using commercial packages such as MFOLD) or detected experimentally in vitro. FIGURE 5 depicts the matrix construction and deployment process when using SNIDE.

[0086] All publications and patent applications mentioned in the specification are indicative of the level of skill of those skilled in the art to which this invention pertains. All publications and patent applications are herein incorporated by reference to the same extent as if each individual publication or patent application was specifically and individually indicated to be incorporated by reference.

[0087] While this invention has been described in reference to illustrative embodiments, this description is not intended to be construed in a limiting sense. Various modifications and combinations of the illustrative embodiments, as well as other embodiments of the invention, will be apparent to persons skilled in the art upon reference to the description. It is therefore intended that the appended claims encompass any such modifications or embodiments.

List of Identified Alleles (SEQ ID NO.: 1-12)

SEQ ID NO.: 1 – BDKRB2;GI:4557358;position 565
GCTGGGCCAAGCTCTACAGCTTGGTGATCTGGGGGTGTACGCTGCTCCTG[G/A]G
CTCACCCATGCTGGTGTTCCGGACCATGAAGGAGTACAGCGATGAGGGC

SEQ ID NO.: 2 – BDKRB2;GI:4557358;position 626
GCTGGTGTTCCGGACCATGAAGGAGTACAGCGATGAGGGCCACAACGTCA[C/G]
CGCTTGTGTCATCAGCTACCCATCCCTCATCTGGGAAGTGTTCACCAACA

SEQ ID NO.: 3 – BDKRB2;GI:4557358;position 568
GGGCCAAGCTCTACAGCTTGGTGATCTGGGGGTGTACGCTGCTCCTGAGC[G/A]C
ACCCATGCTGGTGTTCCGGACCATGAAGGAGTACAGCGATGAGGGCCAC

SEQ ID NO.: 4 – BDKRB2;GI:4557358;position 378
CTGCCCTTCTGGGCCATCACCATCTCCAACAACTTCGACTGGCTCTTTGG[G/A]GA
GACGCTCTGCCGCGTGGTGAATGCCATTATCTCCATGAACCTGTACAG

SEQ ID NO.: 5 – BDKRB2;GI:4557358;position 383
CTTCTGGGCCATCACCATCTCCAACAACTTCGACTGGCTCTTTGGGGAGA[C/T]GC
TCTGCCGCGTGGTGAATGCCATTATCTCCATGAACCTGTACAGCAGCA

SEQ ID NO.: 6 – EDNRA;GB:NM_001957;position 360
GGACACCGGCCACCCTCCGCGCCACCCACCCTCGCTTTCTCCGGCTTCCT[G/A]TG
GCCCAGGCGCCGCGCGGACCCGGCAGCTGTCTGCGCACGCCGAGCTCC

SEQ ID NO.: 7 – ADBR1;GB:NM_000684;position 293
CTGTCTCAGCAGTGGACAGCGGGCATGGGTCTGCTGATGGCGCTCATCGT[G/A]C
TGCTCATCGTGGCGGGCAATGTGCTGGTGATCGTGGCCATCGCCAAGAC

SEQ ID NO.: 8 – ADBR1;GB:NM_000684;position 312
CGGGCATGGGTCTGCTGATGGCGCTCATCGTGCTGCTCATCGTGGCGGGC[T/C]A
TGTGCTGGTGATCGTGGCCATCGCCAAGACGCCGCGGCTGCAGACGCTC

SEQ ID NO.: 9 – ADBR1;GB:NM_000684;position 323
CTGCTGATGGCGCTCATCGTGCTGCTCATCGTGGCGGGCAATGTGCTGGT[G/A]A
TCGTGGCCATCGCCAAGACGCCGCGGCTGCAGACGCTCACCAACCTCTT

SEQ ID NO.: 10 – ADBR1;GB:NM_000684;position 384
TCGCCAAGACGCCGCGGCTGCAGACGCTCACCAACCTCTTCATCATGTCC[C/T]T
GGCCAGCGCCGACCTGGTCATGGGGCTGCTGGTGGTGCCGTTCGGGGCC

SEQ ID NO.: 11 – ADBR1;GB:NM_000684;position 490
CGTGGTGTGGGGCCGCTGGGAGTACGGCTCCTTCTTCTGCGAGCTGTGGA[A/G]C
TCAGTGGACGTGCTGTGCGTGACGGCCAGCATCGAGACCCTGTGTGTCA

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SEQ ID NO.: 12 – ADBR1;GB:NM_000684;position 626
TTCCGCTACCAGAGCCTGCTGACGCGCGCGCGGGCGCGGGGCCTCGTGTG[C/T]A
CCGTGTGGGCCATCTCGGCCCTGGTGTCCTTCCTGCCCATCCTCATGCA